

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE RENEWAL OF FLOOD INSURANCE POLICIES WITH VARIOUS FLOOD INSURANCE COMPANIES FOR VARIOUS LOCATIONS FOR A NOT-TO-EXCEED AMOUNT OF \$240,617.20.

WHEREAS, the City desires to protect its assets through the purchase of various insurance products; and

WHEREAS, in accordance with Section 38.41(C)(10) of the City's Purchasing Code, purchases of insurance through the City's "Agent of Record" are exempt from the competitive bid and competitive proposal requirements; and

WHEREAS, RFP-060-23-WV was issued to authorize a broker for the City to provide property, liability, and workers compensation insurance for the City over a five year period; and

WHEREAS, through Resolution R-2023-225, the City designated AON Risk Services, Inc. of Florida ("AON") as its Broker of Record; and

WHEREAS, AON solicited and/or obtained quotes for flood insurance on behalf of the City; and

WHEREAS, on July 11, 2024, AON provided the City with an estimate for the 2024/2025 renewal period, which is anticipated to result in a 13.08% decrease below the 2023/2024 premiums that totaled \$276,820.00; and

WHEREAS, City Commission approval is required as the City has other flood insurance policies with various insurance companies purchased by the City's Broker of Record in a combined amount that exceeds the City Manager's authority limits for the fiscal year; and

WHEREAS, the coverage provided by various insurance companies for various locations include 1520 Polk Street Hammerstein House and Annex; 1810 North 64<sup>th</sup> Avenue Fire Station 45; 5731 Pembroke Road Washington Park Center; 707 South Ocean Drive Fire Station 40; 1621 North 14<sup>th</sup> Avenue; RAS Pump, Pump Station, RAS Pump #3, Effluent Pump Building, Receiving Building, Engine Driven Pumps, Transfer Station, RAS Pump #4; Refuse Storage, Refuse Water Control, Sludge Building, Truck Scale, Bar Screen Building, Grit Tank #3 Pump, Grit Tank Pump Room 1 and 2, Influent Pump Station, Main Electrical Service Building, Oxygen Generator Tower Slab, Remote

Control Building, Secondary Clarifiers Electrical and Wetair Oxidation Building; 2207 Raleigh Street HPD Network; 2311 N 23<sup>rd</sup> Avenue Boggs Field, 6197 Taft Street West Annex Office; 1451 Taft Street Clubhouse and Restroom Shelter; 1600 Johnson Street Golf and Country Club; 3250 Hollywood Boulevard Police Station; 3401 Hollywood Boulevard Fire Station 31; 400 Entrada Drive Orangebrook; 327 Nebraska Street Parking Garage; 3150 Taft Street Rotary Park; 102 South Ocean Drive Beach Maintenance Trailer; 1451 Taft Street Eco Golf Course; 1301 S. Ocean Drive Hollywood Beach Community Center; 1617 North Surf Road Charnow Park; 700 Polk Street Dockmaster Building; 1000 North Ocean Drive Johnson Street & Broadwalk; 2933 Taft Street Charles Vollman Park (House); 2400 Charleston Street Martin Luther King, Jr. Community Center; 6291 Funston Kay Gaither Community Center; 3000 North 69<sup>th</sup> Avenue Driftwood Community Center, for estimated combined premiums of \$240,617.20; and

WHEREAS, the flood insurance policies are for multiple renewal periods in October 2024 (1, 17, and 26); November 2024 (18 and 27); January 2, 2025; February 10, 2025; March 1, 2025; July 23, 2025, and September 2025 (11 & 14), with an estimated 13.08% decrease from the previous year; and

WHEREAS, the general terms and conditions for all coverages are the same as last year; and

WHEREAS, funding for the purchase of flood insurance will be available in the Fiscal Year 2025 budget in account number 558.112006.51900.591940.000000.000.000 (Insurance Premiums - Property Insurance), subject to the approval of the City Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA.

Section 1: That the foregoing “WHEREAS” clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the binding, by the appropriate City officials, of renewal policies with various insurance companies for various flood insurance policies for a not-to-exceed amount of \$240,617.20, in a form acceptable to the City Manager and approved by the City Attorney.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO BIND THE RENEWAL OF FLOOD INSURANCE POLICIES WITH VARIOUS FLOOD INSURANCE COMPANIES FOR VARIOUS LOCATIONS FOR A NOT-TO-EXCEED AMOUNT OF \$240,617.20.

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

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JOSH LEVY, MAYOR

ATTEST:

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PATRICIA A. CERNY, MMC  
CITY CLERK

APPROVED AS TO FORM:

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DOUGLAS R. GONZALES  
CITY ATTORNEY